

# IDAHO HEALTH INSURANCE EXCHANGE

## OUTREACH AND EDUCATION COMMITTEE

### Meeting Minutes

June 20, 2013

#### **SUBCOMMITTEE MEMBERS PRESENT**

Mark Estess, Chairman  
Dave Self  
Tom Shores  
Karen Vauk

#### **TELECONFERENCE**

Representative Kelley Packer

#### **OTHERS PRESENT**

Amy Dowd  
Bill Deal  
Rick Moran  
Teleconference: Jody Olson

#### **CALL TO ORDER**

Following proper notice in accordance with Idaho Code, Section 67-2343, and pursuant to call the by the Chairman, the Subcommittee meeting of the Idaho Health Insurance Exchange was called to order by Mark Estess, Chairman of the Subcommittee at 8:37am, June 20, 2013, at the offices of Hawley Troxell, 877 Main Street, Boise, Idaho.

#### **ROLL CALL**

Dave Self called the roll. Roll call showed **five (5)** members present, **one (1)** member present by teleconference. With **five (5)** voting members present, Chairman Estess declared a quorum.

#### **AGENDA AMENDMENTS**

Chairman Estess opened the floor for any amendments pertaining to the agenda. There being none, the Subcommittee advanced to the next order of business.

#### **EXECUTIVE SESSION**

Chairman Estess moved that the committee go into Executive Session pursuant to Idaho Code Section 67-2345(1)(e) to consider preliminary negotiations involving matters of trade or commerce in which this governing body is in competition with other governing bodies in other states or nations [and] pursuant to Idaho Code Section 67-2345(1)(a) to consider hiring an individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

Outreach and Education subcommittee moved into Executive Session at 8:44am, and returned to regular session at 5:15pm.

**ADJOURNMENT**

The next meeting of the Idaho Health Insurance Exchange Outreach & Education Subcommittee is scheduled to be held on July 9, 2013. There being no further business to come before the Subcommittee, Chairman Estess adjourned the meeting at 5:25pm.

Respectfully signed and submitted by:

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Mark Estess, Chairman